

## NOTICE OF ADVISORY BOARD MEETING

**TO:** Parks & Recreation Advisory Board, Mayor, City Council, City Clerk, Media  
**FROM:** Lynn Johnson, Director, Lincoln Parks & Recreation Department  
**MEETING DATE & TIME:** March 10, 2022, 4:00 – 5:30 p.m.  
**LOCATION:** Woods Park Place, 3131 O Street, Lower Level Training Rooms  
**CHAIR:** Tammy Poe

*Members of the public may participate virtually by contacting Angela Quinn at 402-441-8264, or at [aquinn@lincoln.ne.gov](mailto:aquinn@lincoln.ne.gov), to receive an access code prior to the meeting. Those joining the meeting in person may choose to wear masks/ facial coverings.*

### AGENDA

1. **Call to Order, Recognition of ‘Open Meetings Act’**
2. **Introduction of Jessica Boren as a new Parks and Recreation Advisory Boardmember**
3. **Roll Call of Members Present**
4. **Approval of Minutes:** \*December 9, 2021
5. **Public Comment for Items Not Listed on the Agenda**
6. **Committee Reports –**
  - **Facilities / Infrastructure Committee – Jennifer Seacrest (Chair)**
    - a. \*Review and approval of plan for increasing access to outdoor inclusive play opportunities in Lincoln’s parks, and approval of modifications to the 2021 Parks and Recreation Ten-Year Facilities Plan to incorporate outdoor inclusive play strategic plan goals.
    - b. \*Recommendation regarding dedication of a parcel that comprises the eastern portion of Jensen Park as public parkland. Jensen Park is a community park located southeast of So. 84<sup>th</sup> Street and Yankee Hill Road.
    - c. \*Recommendation regarding dedication of the five parcels that comprise Trendwood Park as public parkland. Trendwood Park is a neighborhood park located on the south side of A Street east of So. 77<sup>th</sup> Street.  
*Facilities/Infrastructure Committee meeting: 4 pm on Wednesday, March 16, 2022*
  - **Policies Committee – Jeff Schwebke (Chair)**
    - a. \*Approval of updated policy regarding inscribed markers in parks and park facilities.
    - b. \*Approval of updated policy regarding facility naming, on-site donor recognition, and donor acknowledgement bench program.
    - c. \*Approval of updated policy regarding endowments, donor records, acknowledgement records and marker inscription records.  
*There will not be a Policies Committee meeting in March due to lack of agenda items.*
  - **Golf Committee – Sherrie Nelson (Chair)**
    - a. Report from February 24, 2022 meeting  
*Golf Committee meeting: 12 noon on Thursday, March 24, 2022*
  - **Executive Committee – Tammy Poe (Chair)**
    - a. Lincoln Parks Foundation Report – Maggie Stuckey-Ross
    - b. Appointment of committee chairpersons and committee members by Parks and Recreation  
Advisory Board Chairperson:
      - Facilities/Infrastructure Committee- Jennifer Seacrest
      - Policies Committee – Katie Graf
      - Golf Advisory Committee – Sherrie Nelson*Executive Committee meeting: 4 pm on Thursday, March 24, 2022*
7. **Announcements**
  - Winter into Spring Parks and Recreation program guide is available at [parks.lincoln.ne.gov](http://parks.lincoln.ne.gov)
8. **Adjourn ~ Next PRAB meeting: Thursday, April 14, 2022** \* **Denotes Action Item**

### **ACCOMMODATION NOTICE – Lincoln Commission on HUMAN RIGHTS**

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public’s access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.